



Municipalities building a stable insurance future.

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RESOLUTION NO. 014-2012 - ELECTION OF OFFICERS FOR 2013

MOVED by Ms. Karns, seconded by Mr. Hart, and unanimously adopted by voice vote by members present.

WHEREAS, the Nominating Committee has proposed a slate of Officers to the Board of Directors at the December 20, 2012 meeting, now therefore be it

RESOLVED, That the Board of Directors elects the following individuals to serve January 1, 2013 through December 31, 2013 in the roles so elected as follows:

- Chairperson Donald Barber, Town of Caroline
- Vice Chairperson Elizabeth Karns, Village of Cayuga Heights
- Chief Fiscal Officer Steven Thayer, City of Ithaca, Controller
- Secretary Judith Drake, Town of Ithaca, Human Resources Manager
- Treasurer David Squires, Tompkins County, Comptroller

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STATE OF NEW YORK)
) ss:
COUNTY OF TOMPKINS)

I hereby certify that the foregoing is a true and correct transcript of a motion adopted by the Greater Tompkins County Municipal Health Insurance Consortium on December 20, 2012.

Michelle Pottorff, Administrative Clerk
Greater Tompkins County Municipal Health Insurance Consortium

Consortium Members:
County of Tompkins ~ City of Ithaca ~ Town of Caroline ~
Town of Danby ~ Town of Dryden ~ Town of Enfield ~ Town of Groton ~ Town of Ithaca ~
Town of Ulysses ~ Village of Cayuga Heights ~ Village of Dryden ~ Village of Groton ~ Village of Trumansburg